PUBLIC PROTECTION 116 - Narcotic Forfeiture and Seizure

116 - NARCOTIC FORFEITURE AND SEIZURE

Operational Summary

Description:

Unit has proactively addressed narcotic-related crimes in Orange County and vigorously pursues the seizure of assets related to these crimes as mandated in the Health & Safety Codes 11469-11470.

At a Glance:	
Total FY 2004-2005 Actual Expenditure + Encumbrance:	244,411
Total Final FY 2005-2006	997,687
Percent of County General Fund:	N/A
Total Employees:	3.00

Strategic Goals:

Seize all assets as dictated by Health and Safety Code sections 11469 and 11470.

Key Outcome Indicators:

	2004 Business Plan	2005 Business Plan	
Performance Measure	Results	Target	How are we doing?
PERCENTAGE OF ELIGIBLE CASES IN WHICH ASSETS WERE SEIZED.	Met established goal.	Sustain performance level.	Meeting performance targets.
What: Measures level of effectiveness of the			
program. Why: Indicates the effectiveness of the program.			

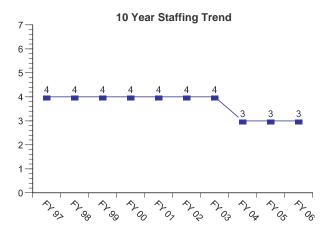
FY 2004-05 Key Project Accomplishments:

Unit has developed procedures designed to move cases quickly through the judicial process and to recover expenses as authorized by H&S 11470.1.

Narcotic Program - As part of the Narcotics Enforcement Team, the Narcotic Asset Forfeiture and Seizure group consists of an Investigator, a Paralegal and an Attorney Clerk II to enforce compliance to the Health and Safety Code mandates.

The receipt from the allocation of asset forfeiture funds onetime and on going operational costs necessary for enforcement and prosecution services mandated by the Health and Safety Code.

Ten Year Staffing Trend:



116 - Narcotic Forfeiture and Seizure PUBLIC PROTECTION

Budget Summary

Changes Included in the Base Budget:

We anticipate transferring \$600,000 to the Narcotic Forfeiture and Seizure Reserves account in FY 2005-06. This amount represents the amount previously anticipated to be transferred to Agency 026 to reimburse prosecution costs of major environmental cases. The transfer has not been necessary due to the timing of case settlements.

Final Budget History:

	FY 2003-2004	FY 2004-2005 Budget	FY 2004-2005 Actual Exp/Rev ⁽¹⁾	FY 2005-2006	Change from FY 2004-2005 Actual	
Sources and Uses	Actual Exp/Rev	As of 6/30/05	As of 6/30/05	Final Budget	Amount	Percent
Total Positions	3	3	3	3	0	0.00
Total Revenues	2,208,800	997,347	1,023,340	997,687	(25,653)	-2.50
Total Requirements	1,451,253	997,347	239,203	997,687	758,484	317.08
Balance	757,547	0	784,137	0	(784,137)	-100.00

⁽¹⁾ Amounts include prior year expenditure and exclude current year encumbrance. Therefore, the totals listed above may not match Total FY 2004-05 Actual Expenditure + Encumbrance included in the "At a Glance" section.

Detailed budget by expense category and by activity is presented for agency: Narcotic Forfeiture and Seizure in the Appendix on page page 559

Highlights of Key Trends:

Unit has taken an aggressive position on cases to ensure cases that require trial are prosecuted successfully.



116 - Narcotic Forfeiture and Seizure Appendix

116 - Narcotic Forfeiture and Seizure

Summary of Final Budget by Revenue and Expense Category:

		FY 2004-2005	FY 2004-2005		Change from FY 2004-2005	
	FY 2003-2004	Budget	Actual Exp/Rev ⁽¹⁾	FY 2005-2006 Actual		ual
Revenues/Appropriations	Actual Exp/Rev	As of 6/30/05	As of 6/30/05	Final Budget	Amount	Percent
Fines, Forfeitures & Penalties	\$ 265,347	\$ 200,000	\$ 206,722	\$ 210,000	\$ 3,278	1.58%
Revenue from Use of Money and Property	27,326	30,000	49,096	35,000	(14,096)	-28.71
Charges For Services	7,452	9,800	4,690	0	(4,690)	-100.00
Miscellaneous Revenues	5,175	0	10,494	0	(10,494)	-100.00
Total FBA	1,903,500	757,547	757,547	752,687	(4,860)	-0.64
Reserve For Encumbrances	0	0	(5,209)	0	5,209	-100.00
Total Revenues	2,208,800	997,347	1,023,340	997,687	(25,653)	-2.50
Salaries & Benefits	265,091	292,219	194,430	286,575	92,145	47.39
Services & Supplies	36,162	205,128	44,773	111,112	66,339	148.16
Other Financing Uses	0	500,000	0	0	0	0.00
Reserves	1,150,000	0	0	600,000	600,000	0.00
Total Requirements	1,451,253	997,347	239,203	997,687	758,484	317.08
Balance	\$ 757,547	\$ 0	\$ 784,137	\$ 0	\$ (784,137)	-100.00%

⁽¹⁾ Amounts include prior year expenditure and exclude current year encumbrance. Therefore, the totals listed above may not match Total FY 2004-05 Actual Expenditure + Encumbrance included in the "At a Glance" section.

